

Trumbull Nature Commission
Tuesday, October 14, 2014
Trumbull Nature & Arts Center
7:00 pm

Present: Chairman, Pam Georgas; Commissioners Frank Grazynski and Kevin Malone

Absent: Commissioners Ruth Mohr and Bonnie Lindsay

The meeting was called to order at 7:03 pm by the Chairman.

Past Minutes

It was moved by Mr. Grazynski, seconded by Mr. Malone, to approve the minutes of September 9, 2014 as written.

Business Community Day

Mrs. Georgas noted she has not been in contact with the representatives from the vendor recently. No further update.

Building and Grounds Improvements

Mrs. Georgas noted that a budget should be prepared for next year with regard to improvements that need to be made to the property. In speaking with the chairman of the Town Council, she noted he was unaware of the problems with the building and will be meeting with Mrs. Georgas to discuss these problems for remediation. Mrs. Georgas noted the electrical problems should be addressed this year. It was suggested that the Town Council members be invited to tour the TNAC and meet with the 501c3 to tour the building and discuss programs provided so they have an understanding when items are brought before them. Mrs. Georgas will speak with Mr. Massaro regarding this.

Change in Commissioners

Mrs. Georgas noted she has spoken with Mr. Massaro regarding the reduction of the TNAC commissioners from nine to five. New commissioners are also being sought. Motion was made by Mr. Grazynski to pursue changes to the commission by reducing the number of commissioners from nine to five. Seconded by Mr. Malone. Discussion. Approved unanimously.

Programs

Mr. Malone noted the teen group participated in the Plasko Farm program this past weekend. There was a great turn out for the event. Fall Back to Nature Day is scheduled for November 2. The habitat field trip went well with 70 participants.

Major Projects

The commissioners noted the following should be addressed soon – electrical problems within the building, outside lights with motion detector, handicap accessibility and possibly replacing the water heater (leaking).

Adjournment

There being no further business, Mr. Grazynski moved to adjourn the meeting at 7:20 pm. Seconded by Mr. Malone and approved unanimously.

Respectfully submitted,

Barbara Crandall
Clerk

These minutes are considered a draft until approved at the next meeting of the Trumbull Nature Commission.